



PRIVATE INVESTIGATION AND POLYGRAPH COMMISSION

THURSDAY, APRIL 16, 2009

Andrew Johnson Tower – 2nd Floor Conference Room – 9:00 A.M. CDT
710 James Robertson Parkway - Nashville, TN 37243-1167

FRIDAY, APRIL 17, 2009

Davy Crockett Tower - Room 160 - 9:30 A.M. CDT
500 James Robertson Parkway - Nashville, TN 37243-1167
615.741.4827

AGENDA

THURSDAY – APRIL 16

9:00 A.M. FORMAL HEARING - DOCKET #12.32.094374A

FRIDAY – APRIL 17

9:00 A.M. EDUCATION COMMITTEE MEETING

9:30 A.M. CALL TO ORDER

- Minnie Ann Lane, *Commission Chair*
- Roll Call - Cody Vest, *Executive Director*
- Agenda (Review/Adopt)
- Minutes 02/20/2009 Commission Hearing (Review/Approve)
- Minutes 02/20/2009 Commission Meeting (Review/Approve)

9:45 A.M. [Ex A] FY2008 BUDGET – Assistant Commissioner Steven Majchrzak

10:15 A.M. ELECTION OF OFFICERS

**10:30 A.M. LEGAL REPORT – *Andrew Simpson, Staff Attorney*
*Adrian Chick, Staff Attorney***

- Complaint Review **[Handout]**
- PC1038 - Polygraph Rulemaking Discussion **[Handout]**

Private Investigator Applicant Appearances:

11:30 A.M. [Ex B] Likehart, Melvin Joseph PI-6370/Eagle Eye Investigative Services F# 1765
11:45 A.M. [Ex C] Neff, Stephen Michael F#6809 (Appeal Commission Denial)
12:00 P.M. [Ex D] Prosser, John Robert F#6853 (Appeal Denial M/M)

12:30 P.M. ADMINISTRATIVE MATTERS – Cody Vest, *Executive Director*

- [Ex E]** Regulatory Boards Disciplinary Action Report
- [Ex F]** Open Complaint Report
- [Ex G]** Legislative Update HB90/SB505 HB644/SB803
- [Ex H]** IASIR (Int'l Assoc Security & Investigative Regulators)
- [Ex I]** Davis, Janice H./M & J Investigating Services 6878/1759

1:30 P.M. EDUCATION REPORT - *Beth Smith Bell, Administrative Assistant*
[Ex J] Education Review

2:30 P.M. UNFINISHED BUSINESS
NEW BUSINESS
ADJOURN COMMISSION MEETING

Commission/Board meetings will be conducted by permitting participation of the Commission/Board members by electronic means of communication, if necessary. Any member participation by electronic means shall be audible to the public at the location specified above.